RENTON CITY COUNCIL

Regular Meeting

April 16, 2001 Monday, 7:30 p.m.

MINUTES

Council Chambers Municipal Building

CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

ROLL CALL OF COUNCILMEMBERS

DAN CLAWSON, Council President; RANDY CORMAN; DON PERSSON; KING PARKER; TERRI BRIERE; KATHY KEOLKER-WHEELER.

MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL EXCUSE ABSENT COUNCILMEMBER NELSON. COUNCIL CONCUR.

CITY STAFF IN ATTENDANCE

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; MARILYN PETERSEN, City Clerk; MIKE WEBBY, Human Resources & Risk Management Administrator; NEIL WATTS, Development Services Director; DEREK TODD, Assistant to the CAO; CHIEF GARRY ANDERSON and ACTING DEPUTY CHIEF KEVIN MILOSEVICH, Police Department.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2001 and beyond. Items noted included:

- * Renton's Centennial Parade float will debut at the Tacoma Daffodil Parade on Saturday, April 21st.
- * The Olympic Pipeline Company will conduct a high-pressure water hydrostatic test on their 16-inch petroleum pipeline running between Burlington and Renton, beginning on April 16th.
- * On April 17th, the Public Works street maintenance crew and the Parks street crew, will begin a joint project on the east side of Wells Ave. S. between S. Riverside Dr. and S. 2nd St. Trees and sidewalks will be replaced and new tree grates will be installed.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing.

Council Minutes of April 9, 2001

Approval of Council minutes of April 9, 2001. Council concur.

CAG: 01-024, Water Well EW-3 Replacement, Prospect Construction Inc City Clerk reported bid opening on 4/2/2001 for CAG-01-024, Replacement of Water Well EW-3; five bids; project estimate \$921,536; and submitted staff recommendation to award the contract to the low bidder, Prospect Construction, Inc., in the amount of \$814,719.42. Approval is also requested to authorize the additional funding of \$400,000 to complete the project through a utility bond issue scheduled for issuance in 2001. Refer to <u>Utilities Committee</u>.

CAG: 01-033, 80th Ave S Sanitary Sewer Extension, Pivetta Bros Construction City Clerk reports bid opening on 4/3/2001 for CAG-01-033, 80th Ave. S. Sanitary Sewer Extension; 15 bids; project estimate \$687,724.80; and submitted staff recommendation to award the contract to the second low bidder, Pivetta Bros. Construction, Inc., in the amount of \$524,447.55. Refer to <u>Utilities</u> Committee for discussion regarding the irregularity with the low bid.

Community Services: Capital Projects Coordinator (Fire Station #12 Construction), Temporary Hire

Plat: Elizabeth Place, Edmonds Ave NE & NE 12th St (FP-01-004)

Planning: Industrial Medium (IM) Zone & Airport Master Plan Amendments

Human Resources: Chief Administrative Officer Position Reclassification to Grade m53

Municipal Court: Computer Purchase, State Reimbursement

Public Works: Eastside Interceptor Project, Use of Mitigation Funds

OLD BUSINESS

<u>Public Safety Committee</u>

King County: EMS Levy

Proposal

Community Services Department requested authorization to use \$215,000 from the Fire Mitigation Fund to hire a Capital Projects Coordinator, for a term not to exceed 30 months, to manage the design and construction of Fire Station #12. Expenditure in 2001 is \$54,000. Refer to Finance Committee.

Development Services Division recommended approval, with conditions, of the Elizabeth Place final plat; 17 single-family lots on 1.67 acres located in the vicinity of Edmonds Ave. NE and NE 12th St. (FP-01-004). Council concur. (See page 120 for resolution.)

Economic Development, Neighborhoods and Strategic Planning Department recommended approval of amendments to the Industrial Medium (IM) Zone and to the Airport Master Plan to allow airport related uses. Refer to <u>Planning & Development Committee</u>.

Human Resources & Risk Management Department requested approval to increase the salary and City-paid deferred compensation for the Chief Administrative Officer position; and requested allocation of \$24,507.70 to cover the costs of the reclassification to Grade m53 in 2001. Council concur.

Municipal Court recommended approval of an agreement with the Washington State Office of the Administrator for the Courts to accept \$15,600 in reimbursement for 12 personal computers for Municipal Court staff. Council concur. (See page 120 for resolution.)

Planning/Building/Public Works Department recommended authorization to use the \$500,000 mitigation payment from King County associated with the Eastside Sewer Interceptor Section 1 Interceptor Capacity Restoration Project for street improvements in South Renton and elsewhere in the City. The restoration project involves restoring capacity of the interceptor lost due to damage caused by the 1965 earthquake. The City's cost is \$102,000. Refer to <u>Transportation</u> Committee.

MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO REMOVE ITEM 5.f. COUNCIL CONCUR.

Public Safety Committee Chair Corman presented a report regarding the Emergency Medical Services (EMS) levy. The Committee recommended requesting the Administration to support reauthorization of the County-wide EMS levy – 2002 to 2007, which replaces an existing EMS levy that will expire at the end of 2001. Financial projections indicate an EMS statutory levy rate of 25 cents per \$1,000 of assessed value for the six-year funding period, 2002 to 2007, in combination with provider contributions. EMS 2002 Task Force members agreed to study the feasibility of delivering paramedic (Advanced Life Support) services by means of a consortium of South King County Basic Life Support provider agencies. This issue will be discussed during the life of the proposed 2002 to 2007 EMS levy.

The Committee further recommended that the City Council adopt a resolution supporting the County-wide EMS levy – 2002 to 2007. MOVED BY CORMAN, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Police: Juvenile Accountability Incentive Block Grant (JAIBG)

Public Safety Committee Chair Corman presented a report regarding the Juvenile Accountability Incentive Block Grant (JAIBG). The Committee recommended

Fund

concurrence in requesting the Administration to support and reauthorize the JAIBG fund in the amount of \$30,855 with King County and

the City of Tukwila to support the Crime Free Futures Program. MOVED BY CORMAN, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

ORDINANCES AND RESOLUTIONS

The following resolutions were presented for reading and adoption:

Resolution #3500

Plat: Elizabeth Place, Edmonds Ave NE & NE 12th St (FP-01-004) A resolution was read approving the Elizabeth Place final plat; 1.67 acres located in the vicinity of Edmonds Ave. NE and NE 12th St. (FP-01-004). MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

Resolution #3501

Municipal Court: Computer Purchase, State Reimbursement A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal cooperative agreement with the Washington State Office of the Administrator for the Courts regarding a limited reimbursement for expenses incurred in purchasing 12 replacement personal computers for use by the City of Renton Municipal Court staff. MOVED BY PARKER, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinance was presented for second and final reading and adoption:

Ordinance #4901

Finance: 2001 Budget Amendments

An ordinance was read appropriating monies from various fund balances, increasing the expenditures in various funds and departments, and increasing the 2001 Budget by \$14,110,000. MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

WSDOT: I-405 Corridor Program At the request of Councilman Corman, a memo was read from Michael Cummings, WSDOT, addressed to the I-405 Corridor Program Executive Committee regarding the proposed program funding and implementation position. The memo stated that several funding proposals are being developed for discussion and potential action in the legislature this session, including regional transportation improvements. Although the I-405 Corridor Program's final recommendation is scheduled for the end of this year, the funding proposals being considered by the legislature require the Executive Committee to develop a position regarding the I-405 Corridor Program to support the funding efforts without jeopardizing the decision process.

The Executive Committee has scheduled a meeting on April 17th to develop a Program position on the issues being raised by the legislature. The following position is being recommended:

- I. Involvement: The I-405 Corridor Program Executive Committee becomes actively involved in the current legislative funding discussions and recommendations by establishing a sub-committee to oversee:
- a. Ongoing legislative funding and implementation efforts; and
- b. Development of an approach on how to implement the I-405 Corridor Program to be brought back to the full committee this fall.
- II. Funding Position: Support the development of a funding package that:
- a. Provides for a multi-modal solution and also coordinates with an anticipated Sound Transit Phase II investment.

- Includes funding for early action on:
 Environmental enhancements related to addressing the requirements of the Endangered Species Act; and Transportation Demand Management efforts such as vanpool purchases and employer-based programs.
- c. Is significant enough (Minimum \$2-3 billion for a 10 15 year period) to implement roadway and transit investments that provide meaningful congestion relief and connectivity for critical sections of the I-405 corridor.

Councilman Corman explained that the opportunity to obtain funding for transportation projects during this legislative session requires that some aspects of the I-405 Corridor Program must be agreed upon sooner than originally planned. Mr. Corman requested Council input regarding this matter, pointing out that as a Committee member, he'll be asked if he supports the recommended position as outlined in the memo.

Councilman Persson asked that Council go on record in opposition of using the Burlington Northern Railroad right-of-way for future rapid transit. Council President Clawson commented that there are some good reasons for acquiring the right-of-ways and he has yet to see any evidence that the right-of-ways will be used for high-speed transit, especially in the Kennydale beach area. He recommended that Council not take a position on the railroad right-of-way issue before understanding all of the facts.

Mayor Tanner stated his opposition to the acquisition of the right-of-ways, commenting that the only reason they are being sought is for high-capacity transportation. Councilwoman Keolker-Wheeler agreed with the Mayor's position, and expressed her concerns regarding taking a position at this stage of the I-405 Corridor project.

Councilman Parker commented that the recommendations of the Executive Committee seem reasonable and expressed his support in going forward with the recommendations. Mayor Tanner and Councilmembers Keolker-Wheeler and Persson stated that they also support the Executive Committee's recommended position, but not the right-of-way acquisition.

Upon request by Mayor Tanner, a majority of Councilmembers indicated support for giving Councilmember Corman the authority to go forward in supporting the I-405 Program Executive Committee's recommended position and make clear that the City does not support the acquisition of the Burlington Northern Railroad right-of-way

Development Services: Naming of Development Projects in Renton

Commenting on the confusion that is caused by using different names for the same development project, it was MOVED BY KEOLKER-WHEELER, SECONDED BY PERSSON, COUNCIL REFER THE TOPIC OF HOW THE CITY CONTROLS THE NAMING OF DEVELOPMENT PROJECTS WITHIN RENTON TO THE <u>PLANNING & DEVELOPMENT</u> COMMITTEE. CARRIED.

Community Services: Skate Park Dedication

Council President Clawson announced that the dedication of Renton's new Skate Park located at Liberty Park, will be held on Tuesday, April 24th, at 6:00 p.m.

ADJOURNMENT

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. Time: 8:20 p.m.

MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Michele Neumann; April 16, 2001